

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT
GRAND WATER & SEWER SERVICE AGENCY

Bid Award
August 30, 2000

The meeting was called to order concurrently by SVW & SID Chairman Paul Morris at 8:01 a.m. at the Agency office, 3025 E. Spanish Trail Road, Moab, Utah. Other SVW & SID Board members present were Dan Holyoak, and Neal Dalton. Absent SVWSID members: Karla VanderZanden and George White. Those in attendance established a quorum. GWSSA Board Members present were Gary Wilson, Paul Morris, Neal Dalton, Dan Holyoak, John Keys, Bill McDougald, and James Walker. Absent GWSSA members: Ned Dalton, Karl Tangren, Karla VanderZanden, George White and Kyle Bailey. Those in attendance established a quorum.

Others present were Dale Pierson, Rhonda Riberia, John Chartier – Sunrise Engineering, and Greg Mullens – Engineering America.

John Chartier presented the Board with the Bid Tabulation, and briefly discussed the items. John noted that for Schedule B, only Option 1 would be looked at, as State Lands had determined in the last few days that they did want a platinum dome on the tank.

The Board discussed the possible deduction on dirt work, and arrangements for fencing. John noted that the site for the tank had been moved back 50 or so feet closer to the rock wall by State Lands.

John discussed the process of checking references for JCI, and noted that JCI had worked with Sunrise Engineering on several jobs in the past. John confirmed that JCI is the lowest responsible bidder. The process of completing the contracts and agreements were discussed.

Dan motioned to award Schedule A to JCI. Seconded: John Keys. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Dan – aye, John – aye, Kyle – aye. Motion carried.

Award Bid
Schedule A

John introduced Greg Mullins, who described the glass fused tank his company sells. Greg offered to speak with Rick McBriar of State Lands regarding the tank. Discussion followed.

John went on to detail the check done on Build Inc. He noted they had done more BYK design tanks than any other company in Utah. Dan motioned to award Build Inc Schedule B, but to wait on determining the Option. Seconded: Bill. Further discussion noted that September 5 was the date set for the bond closing. A special meeting was tentatively set for September 1, 9:00 a.m. in case an option could be selected, otherwise the concrete tank would be used. Gary – aye, Paul – aye, Neal – aye, Bill – aye, Dan – aye, John – aye, Kyle – aye. Motion carried.

Award Bid
Schedule B

Dale noted that he had asked Marsha to speak with Zion's to set up a \$500,000.00 loan. The loan would simply remain untouched in the account until needed. No interest would be charged unless the money was drawn.

Chairman Morris declared the meeting adjourned. Hearing no objections the meeting adjourned at 8:56 a.m.

ATTEST:

Paul Morris, SVWSID Chairman

Neal K. Dalton, SVWSID Clerk

Gary N. Wilson, GWSSA President

Dale F. Pierson, GWSSA Secretary/Treasurer